PROCEEDINGS OF THE CITY COUNCIL CITY OF LONG BEACH MEETING OF JANUARY 3, 2017

Present: and Council Members Eramo, Mandel and Moore. Council President Torres was absent.

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 34 East Park Avenue, (street floor), Long Beach, New York.

Re: Foot Spa.

The application of the owner Long Baron Realty, LLC, New Rochelle, New York for exemption for off-street parking at premises 34 East Park Avenue (street floor), is granted, only and during the time that such premises shall be used as a Foot Spa..

Adopted Unanimously

2. Resolution Authorizing the City Manager to Purchase Various Chemicals for the Water Purification Plant from the Lowest Responsible Bidders.

The City Manager is authorized to purchase from the following lowest responsible bidders in accordance with specifications on file in the Office of the City Purchasing Agent, on an "as needed" basis as follows, for a period of one (1) year:

- Item 1. Aluminum Sulfate Liquid Chemtrade Chemicals, Parsippany, NJ at a bid price of \$.8208 per gallon.
- Item 2. Hydrated Lime Bulk Carmeuse Lime, Inc., Pittsburgh, PA at a bid price of \$196.50 per ton.

 Adopted Unanimously
- 3. Resolution Authorizing the City Manager to Purchase Traffic Signs on an "As Needed" Basis from the Lowest Responsible Bidders

The City Manager is authorized to purchase various traffic signs on an "as needed" basis from Osburn Associates Inc., Logan, Ohio for a period of two years, with the option for one additional year with no change in cost.

Adopted Unanimously

4. Resolution Authorizing the City Manager to enter into an Agreement for Disaster Management Response and Recovery Consulting Services.

The City Manager is authorized to enter into retainer agreements with Cameron Engineering & Associates, LLP, Woodbury, New York and L.K. McLean Associates, P.C., Brookhaven Hamlet, NY for Disaster Management Response and Recovery Consulting Services to assist the City in its recovery from Superstorm Sandy on an as needed basis, for a period of one year with an option to renew for an additional two years as per and in accordance with the terms of the submitted proposals.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: January 4, 2017 David W. Fraser City Clerk